

Ref No.: OTL/Secretarial/SE/2025-26/23

Date: June 24, 2025

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Ref: Scrip Code - **BSE:** 517536 | **NSE:** ONWARDTEC

Subject: Newspaper Advertisement- Notice of 34th Annual General Meeting (AGM) and E-voting Information of Onward Technologies Limited.

Dear Sir/Madam,

Pursuant to 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose copies of the newspaper advertisement regarding the Notice of 34th Annual General Meeting (AGM) and E-voting Information of Onward Technologies Limited. The advertisements are published in Free Press Journal (in English) and Navshakti (in Marathi) on June 24, 2025.

This will also be hosted on the Company's website, at www.onwardgroup.com

This is for your information and records.

For Onward Technologies Limited

Vinav Agarwal
Company Secretary & Compliance Officer
Membership No :- A40751

SBI State Bank of India

HOME LOAN CENTRE GHATKOPAR (15426):- Ashok Silk Mills Compound, 1st Floor, LBS Marg, Ghatkopar (West) Mumbai: 400086
Tel No: 022-25009124 / 25009126 Mail ID: rapce.ghatkopar@sbi.co.in

POSSESSION NOTICE [See Rule 8(i)] (For Immoveable Property)

Account No: 40978483044

Whereas The undersigned being the Authorized officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 15.04.2025 calling upon Mr. Pratik Mahendra Rajput and Mrs. Pratibha Mahendra Rajput repay the amount mentioned in the notice being sum of Rs. 25,24,649/- (Rupees Twenty Five Lacs Twenty Four Thousand Six Hundred Forty Nine only) as on 15.01.2025 with interest, cost, charges etc., within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this 21.06.2025. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount sum of Rs. 25,24,649/- (Rupees Twenty Five Lacs Twenty Four Thousand Six Hundred Forty Nine only) as on 15.04.2025 with further interest, cost and incidental charges thereon.

Description of the Immoveable Property:
ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF :
Property Address:- Flat No.1201, 12th Floor, A-Wing, Bldg No-17, Ghatkopar Shaktuntala CHSL, Adityapur enclave, Nr Arun Vidyalaya Ground, Pantnagar, Ghatkopar East, Mumbai-400075.

Date : 21.06.2025
Place : Mumbai

Sd/-
Authorized Officer, State Bank of India

Recovery Officer

Under Maharashtra Co-op Societies Act 1960 & Rule 107 of Rule 1961
C/o The Sarvodaya Co-Op. Bank Ltd. Mumbai.
1/2, Crosswind Chs Ltd., J.M. Road, Bhandup (W), Mumbai-78
Telephone No: 022-68252222

Date: 19/03/2025.

FORM Z
(See sub-rule [11(d)] of rule 107)
Possession Notice for Immoveable property

Whereas the undersigned being the Recovery officer of The Sarvodaya Co Op Bank Ltd Mumbai under the Maharashtra Co Operative Societies Rules, 1961 issued a demand notice dated 02/03/2015 calling upon the judgment debtor, Mr. Managan Bhimappa Kankappa to repay the amount mentioned in the notice being Rs.3,60,825/- (Rupees Three lakh Sity thousand eight hundred twenty five only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 12/03/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107[11(d)] of the Maharashtra Co Operative Societies Rules 1961 on this 11 Day of September of the year 2024.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Sarvodaya Co Op Bank Ltd Mumbai, for an amount dated 19.03.2025 of Loan A/c No. 102/136 Rs.27,770/- (Rupees Two lakh seventy seven thousand seven hundred seventyonly) and further interest thereon.

Description of the Immoveable property

Room No.401, Building No-17, H – Wing, Premier Auto Compound, Kirol Road, Near Kohinoor Hospital, Kurla (west), Mumbai – 400076

All that part and parcel of the property consisting Room No.401, Bulding No-17, H – Wing, Premier Auto Compound, Kirol Road, Near Kohinoor Hospital, Kurla (west), Mumbai – 400076

Date :- 19/03/2025
Place:- Bhandup

Recovery Officer
Under Maharashtra Co-op Societies Act 1960 & Rule 107 Of Rule 1961
The Sarvodaya Co-op.Bank Ltd. Mumbai

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
CENTRAL TO YOU SINCE 1911

BRANCH OFFICE – MUMBRA

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

To,

MR. PAVAN BRIJWASI SINGH Jai Jagdish Welfare Society, Tanda-Pada Road, Near Swami Vivekanand School, Santosh Bhuvan, Nallasopara East-401209

MR. PAVAN BRIJWASI SINGH Flat No. 307, 3rd Floor, Bld.No. C, Kanhaiya Medows, Khandpada, Nr. Ganesh Kund, Palghar-(W) 401404

1. You are aware that we have, granted Housing Loan facility at our MUMBRA Branch for an aggregate amount of Rs. 2130000.00 to Mr. PAVAN BRIJWASI SINGH (Principal Debtor), and the details of said loan facility is as under.

Facility Sanctioned	Scheme Name	Loan Ace No.	Amount of loan Sanctioned
Home Loan	Cent Home Loan	5668322401	21,30,000/-

2. We inform you that out of total amount of Rs. 2195510.00, due to us as on 22/05/2025 (date of this notice) the principal debtor has/have merely paid Rs. Nil, and hence they have defaulted in repayment of an amount of Rs. 2195510.00 (which represents the principal plus interest due on the date of this notice)

3. As the principal debtor has/have defaulted in repayment of his/her full liabilities, we have classified his/her dues as non-performing Asset on 21.05.2025 in accordance with the guidelines of the Bank-/directions or guidelines issued by the Reserve Bank of India.

4. We also inform you that in spite of bur repeated demand notices & oral requests for repayment of the entire amount due to us they/you have not so far paid the same.

5. You are aware that the various limits granted by us are secured by the following assets/security agreements (Secured assets)

Flat No. 307, 3rd Floor, C Wing, Kanhaiya Medows, Survey No. 13, Hissa No. 6, Village- Palghar (E), Dist- Palghar - 401404. Built up Area : 72.06 Sq. Mtr.

6. For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of receipt of this notice, failing which we will be exercising the powers under section 13(4) of the Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act), against the secured assets mentioned above. The powers available to us under section 13(4) of the Act, interalia, includes powers to (i) to take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset, (ii) take over the management of the secured assets including the right to transfer by way of lease, assignment or sale and realize the secured asset and to appoint any person as Manager to manage the secured assets the possession of which has been taken over by us (secured creditor) and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by you. (iv) require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (Secured Creditor), so much of the money as sufficient to pay the secured debt.

7. The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in the opinion of us have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of us as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to the person entitled thereto in accordance with his right and interest, if no person is entitled to receive such amount, shall be paid to you.

8. Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior consent of the secured creditor. We draw your attention to section 29 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which awards imprisonment upto one year, or with fine, or with both, if you contravene the provisions of the Act.

9. We also inform you that, notwithstanding our action of proceeding under SARFAESI Act, 2002 we reserve our right either i) to simultaneously file, proceed & pursue suits/Applications/cases against you & guarantors, before DRT/Court, as the case may be, to realize the dues from you or guarantor/s, & or ii) to proceed against you and or guarantor/s before Debt Recovery Tribunal/Court for recovery of the balance amount due to our bank, if the entire outstanding amount together with contractual rate of interest, are not fully satisfied with the sale proceeds of the secured assets. (iii) to Proceed against you and or guarantor/s for initiating Criminal action for the acts, or omission committed by you under the provisions of Law.

10. Your attention is invited to the provisions of sub sec (8) of sec (13) of the act in respect of time available to you to redeem the secured assets.

For CENTRAL BANK OF INDIA
Sd/-
Date : 22.05.2025
AUTHORISED OFFICER

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED, MUMBAI BRANCH

Unit No. 407, 408 & 409, 4th Floor, A Wing, The Capital, C-70, G-Block, Bandra East, Mumbai - 400051, Maharashtra
Tel. No. 022-7111-0300
E-mail Id: merchant.banking@india.icbc.com.in
Website: www.india.icbc.com.cn

PUBLIC NOTICE

Industrial and Commercial Bank of China Limited, Mumbai Branch (ICBC) is registered with SEBI as Category - I Merchant Banker under Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992, bearing SEBI Registration number INM000012476.

ICBC is surrendering the aforesaid Merchant Banking registration as a part of its business restructuring process. In view of the same, any aggrieved party may make any representation against surrender of aforesaid Merchant Banking registration, either before ICBC and/or SEBI within 30 days from the date of this notice.

SEBI Registration no.: INM000012476
Category of Intermediary with SEBI: Merchant Banker in Category - I
For Industrial and Commercial Bank of China Limited, Mumbai Branch
Sd/-
Jing Jun
Chief Executive Officer

Place: Mumbai
Date: 24.06.2025

बैंक ऑफ बड़ोदा
Bank of Baroda

PALGHAR BRANCH :- Dandekar Building, Mahim Road, Palghar Branch, Station Road, Palghar(West), Dist. Palghar - 401404
Phone: (02525)253763/252142
Web: www.bankofbaroda.com

NOTICE TO BORROWER
(Under Sub-Section (2) Of Section 13 Of The Sarfaesi Act, 2002)

To, Date : 30.04.2025

• By Hand delivery • By Registered post with AD • By Courier

M/s. Global Cans. (Partnership firm through partners), Plot No. 7, Ground Floor, Gala No D & E, Suncity Industrial Park, Pooman Industry, Umroli, Padghe, Palghar 401404.

Mr. Manish Ganesh Thakur (Partner), Flat no 101, 1st Floor, Building No 3/A/1, Ashirwad CHSL, Mhada Colony, Vinoba Bhavne Nagar, Masrani Lane, Kurla West, Mumbai 400 070

Mr. Jignesh Vikas Patil, (Partner), H.No.541, New Chinchpada, Boisar-Tarapur Road, Opp CISF Colony, Kudan, Palghar, Maharashtra 401502

SUB: Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "Act".

Account of M/s. Global Cans.

Sir/Madam,

Re: Credit facilities with our Mahim Road Palghar Branch,

1. We refer to our letter No. DBPALG/ADV/2021-22/173/2021-22 dated 10.03.2022 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit (In Rupees)	Rate of Interest	O/s as on 29.04.2025 (inc. of interest up to 29.04.2025) plus Future interest w.e.f. 30.04.2025 costs, charges and expenses
Cash Credit (Hypothecation)	Rs. 80,00,000/-	9.6%	Rs. 81,45,995.88/-

- Security agreement with brief description of securities: • Hypothecation of Secured stocks and book debts in the name of M/s Global Cans • Equitable Mortgage OF Flat No. 101, 1st Floor, Building No 3A, A Wing, Ashirwad CHSL, New MHADA Colony, Masrani Lane, Vinoba Bhavne Nagar, Kurla West, Mumbai 400070, standing in the name of Mr. Manish Ganesh Thakur
2. In the letter of acknowledgement of debt dated 15/02/2025 you have acknowledged your liability to the Bank to the tune of Rs. 79,47,732.48/- lakhs as on 14/02/2025. The outstanding's as stated above, include further drawings and interest upto 29/04/2025 and other charges debited to the account. As you are aware, you have committed defaults in payment of interest on above loans/outstanding for the Quarter ended SEPT 2024 and DEC 2024.
3. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 28.11.2024 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
4. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.81,45,995.88/- (Rupees Eighty One Lakh Forty Five thousand nine hundred and ninety five and eighty eight paise) As On Dated 29-04-2025, as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note A3 A
5. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
6. We invite your attention to sub-section 13 section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
7. e further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
8. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,
Chief Manager / Authorised Officer
Bank of Baroda

onward TECHNOLOGIES
Your Imagination. Delivered to Perfection™

Onward Technologies Limited
CIN: L28920MH1991PLC062542
Regd. Office: Sterling Center, 2nd Floor, Dr. A.R. Baid, Worli, Mumbai - 400018. Tel : +91 22 2482 6570
Website : www.onwardgroup.com Email : investors@onwardgroup.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Onward Technologies Limited ("The Company") will be held on Wednesday, July 16, 2025 at 3.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a convenient time. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 May 05, 2022 and Circular Nos.10/2022 and 11/2022 dated December 28, 2022 and Circular Nos.10/2022 and 11/2022 dated December 28, 2022 and the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021 May 13, 2022, January 5, 2023 and October 3, 2024. The Company has sent the Notice of the 34th AGM along with the AGM Report 2024-25 on June 23, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Members will be able attend the AGM through VC/OAVM through the NSDL e-Voting system provided by National Securities Depositories Limited ("NSDL") at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The link members login, where the EVEN of Company will be displayed.

The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.onwardgroup.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set out in the Notice of AGM. The remote e-voting period shall commence on Saturday, July 12, 2025 at 9.00 a.m. (IST) and will end on Tuesday, July 15, 2025 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/locked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the Notice of AGM is cast by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such vote shall be treated as final.

Members attending the AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM. The Members may participate in the AGM either after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Wednesday, July 09, 2025 (the 2nd cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off dates. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Existing Members who holds shares in physical form and non-individual shareholders in the acquiring shares of the Company and becomes Member of the Company after the notice sent through e-mail and holding shares as of the 2nd cut-off date i.e. Wednesday, July 09, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company at investors@onwardgroup.com. Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-430.

Members attending the AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM. The Members may participate in the AGM either after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Wednesday, July 09, 2025 (the 2nd cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off dates. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

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A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Wednesday, July 09, 2025 (the 2nd cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off dates. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

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